

Information of Persons Nominated for Directorship Positions

1. Professor Dr. Pongsak Angkasith

Proposed Position	Independent Director
Age	68 years
Shareholding in CPF¹	50,000 shares or equivalent to 0.0006% of the issued and paid-up shares
Family Relations with other Executives	None
Education	Ph.D. in Agricultural Education and Extension, Oklahoma State University, USA.
Director Training	Enrollment in Director Certification Program in Year 2006 The Thai Institute of Directors Association
Attendance at meetings during 2016²	<ul style="list-style-type: none"> - Board of Directors 10 times out of 11 meetings - Audit Committee 9 times out of 10 meetings - Remuneration and Nominating Committee 2 times out of 2 meetings - Corporate Social Responsibility and Sustainable Development Committee 2 times out of 2 meetings
Years of Directorship	3 years 8 months (appointed as a director since August 1, 2013)
Experiences	<ul style="list-style-type: none"> - Director, member of the Audit Committee, member of Remuneration and Nominating Committee and member of Corporate Social Responsibility and Sustainable Development Committee Charoen Pokphand Foods Plc. - Chancellor, College of Agricultural Innovation Biotechnology and Food Rangsit University - President Thai Arabica Coffee Association Agricultural Support Association - Executive Director and Head of Research and Extension of Coffee Royal Project Foundation - Advisor Boon Rawd Brewery Co., Ltd. - President, Chiang Mai University (2004 - 2012)

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of Independent Director, as well as helpful support in developing the internal control system for further improvement and strengthening
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

¹ As of December 31, 2016 which included shareholding by spouse and minor child

² Appointed as a member of the Remuneration and Nominating Committee, effective on January 27, 2016

Additional Qualification of the Independent Director

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

Relationship	Yes	No
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		✓
2. Being a professional service provider (such as auditor or legal advisor)		✓
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		✓
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		✓

Additional Qualification of the Independent Director

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

Relationship	Yes	No
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		✓
2. Being a professional service provider (such as auditor or legal advisor)		✓
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		✓
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		✓

3.Mrs. Arunee Watcharananan

Proposed Position	Director
Age	68 years
Shareholding in CPF¹	8,108,928 shares or equivalent to 0.1047% of the issued and paid-up shares
Family Relations with other Executives	Younger sister of Mr. Adirek Sripratak
Education	Bachelor degree in Economics Thammasat University, Thailand
Director Training	Enrollment in Director Accreditation Program on May 4, 2005 The Thai Institute of Directors Association
Attendance at meetings during 2016	- Board of Directors 11 times out of 11 meetings
Years of Directorship	17 years (appointed as a director since March 29, 2000)
Experiences	- Director Charoen Pokphand Foods Plc. - Deputy Group CFO Charoen Pokphand Group Co., Ltd. - Director CPF (Thailand) Plc. C.P. Merchandising Co., Ltd. CPF Investment Ltd. C.P. Pokphand Co., Ltd.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

¹ As of December 31, 2016 which included shareholding by spouse and minor child

4.Mr. Sooksunt Jiumjaiswanglerg (Nominated in replacement of Dr. Veeravat Kanchanadul)

Proposed Position	Director
Age	65 years
Shareholding in CPF¹	None
Family Relations with other Executives	None
Education	Bachelor degree in Economics University of the Thai Chamber of Commerce, Thailand
Director Training	None
Years of Directorship	First-time nominated for directorship
Experiences	<ul style="list-style-type: none"> - Chief Executive Officer (CEO) - Agro Industrial Business and Co-President Charoen Pokphand Foods Plc. - Director C.P. Pokphand Co., Ltd. - Vice Chairman C.P. Vietnam Corporation - Senior Vice Chairman - Agro Industrial and Food business in Guangxi, China

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years	None
Contribution to the Company	<ul style="list-style-type: none"> - Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company - Involve in driving the organization to achieve the predetermined strategies - Devote time and pay attention to the operations of the Company

¹ As of December 31, 2016 which included shareholding by spouse and minor child

5.Mr. Sukhawat Dansermasuk (Nominated in replacement of Mr. Sunthorn Arunanondchai)

Proposed Position	Director
Age	67 years
Shareholding in CPF¹	630,433 shares or equivalent to 0.008% of the issued and paid-up shares
Family Relations with other Executives	None
Education	Bachelor degree in Economics Thammasat University, Thailand
Director Training	- Enrollment in Director Certification Program No. 225/2016 The Thai Institute of Directors Association
Years of Directorship	First-time nominated for directorship
Experiences	- Chief Executive Officer (CEO) - Food Business and Co-President Charoen Pokphand Foods Plc. - Director CPF (Thailand) Plc. CPF Trading Co., Ltd. CPF Food Research and Development Center Co., Ltd. - Chief Operating Officer - Food Business (2015-2017) - Executive Vice President - Food Research and Development Unit (2013-2015) Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years	None
Contribution to the Company	- Have the knowledge, competence and experience especially in food business that will benefit the Company - Involve in driving the organization to achieve the predetermined strategies - Devote time and pay attention to the operations of the Company

¹ As of December 31, 2016 which included shareholding by spouse and minor child

The Qualifications of Independent Director Being Nominated

The Company has defined the qualification of the Independent Director more restrictive than the criteria set by the Notification of the Capital Market Supervisory Board Tor Chor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares as follows:

1. Holds not more than 0.5% of the total outstanding voting shares of the Company, a parent company, a subsidiary, an associate, a major shareholder, or a controlling person of the Company, including shares held by a person related to the independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on regular retainer, or a controlling person of the Company, a parent company, a subsidiary, an associate, a subsidiary of the same tier, a major shareholder, or of the Company's controlling person both in the present and at least two years prior to taking the independent directorship.
3. No relationship by blood or legal registration, in a nature that makes the independent director be a parent, spouse, brothers and sisters, children nor spouse of children of a management, a major shareholders, a controlling person or a person who will be nominated as a management or a controlling person of the Company or a subsidiary.
4. Is not involved in the following relationships with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 4.1 The business relationship including from normal course of business transactions, rent or lease out the property, transactions related to assets or services nor provide or receive financial support by borrowing, lending, surety, or other similar manner, which incur debt to the Company or contract party equivalent to 3% of the net tangible assets of the Company or amounting to Baht 20 million up, whichever is lower. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship. For consideration the business relationship, it is included the relationship as a significant shareholder or a controlling person of firms the Company having such businesses with.
 - 4.2 be an auditor or a significant shareholder, a controlling person or a partner of the audit firm of such auditor.
 - 4.3 be a professional service provider such as legal or financial advisor, whose service fee exceed Baht 2 million per year, or a major shareholder, a controlling person or a partner of such firm.
5. Is not appointed as a representative of the Company's directors, major shareholders or shareholders who are related to the major shareholders of the Company.
6. Does not engage in the similar business and significantly competing with the business of the Company or subsidiary, or not being a significant partner in partnership or not being a director that has a management authority nor an employee, staff, advisor on regular retainer or holding shares exceed 1 percent of the total voting shares of other company which engage in the similar business and significantly competing with the business of the Company.
7. No other impediments or impairments to express independent opinions concerning the operations of the Company.